

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055272

FILED
Sep 03, 2008
Secretary of State

Entity Name: MERLINLAB CORPORATION

Current Principal Place of Business:

10721 SKYHAWK DR
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

10721 SKYHAWK DR
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 59-3666526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, VICTOR M
4482 NW 67 AVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

PARRA, JORGE M PRES
10721 SKYHAWK DR.
NEW PORT RICHEY, FL 34654 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORGE M. PARRA

09/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRA, JORGE M
Address: 830 STONE HEDGE
City-St-Zip: DELAND, FL 32724

Title: D (X) Delete
Name: PARRA, VICTOR M
Address: 4482 NW 67 AVE
City-St-Zip: CORAL SPGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PARRA, JORGE M PRES
Address: 10721 SKYHAWK DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE M. PARRA

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date